

**Agenda**  
***Litigation Section Executive Committee Meeting***  
**Saturday, April 14, 2007**  
**11:00a.m to 3:00:p.m.**

***The Costa Mesa Marriott Hotel***  
*Garden Room*  
*500 Anton Blvd.*  
*Costa Mesa, CA 92626*  
*714-957-1100*

**I. CALL TO ORDER AND CHAIR'S COMMENTS (ERIK OLSON)**

**II. CONSENT AGENDA**

**A. Approval of the Minutes of the March 3, 2007 Executive Committee Meeting (M. Fabiano)**

[Summary and confirmation of actions taken; ]

**B. Year-End 2006 Financial Report (G. Nylen)**

**III. BUSINESS MATTERS – 2007 INITIATIVES**

**A. Deposition Training Video (G. Nylen)**

[Presentation to address progress; expected time frame toward a product; resources and assistance needed from the broader committee; and other items as needed].

**B. Free MCLE to Members in November 2007 (P. Marks)**

[Discussion to address format (web, DVD, CD ROM, etc); subjects; coordination with Norm Rodich's efforts; ideas for distribution; and other items as needed]

**C. Increased Coordination with Local Bar Associations (M. Geibelson)**

[Discussion to address progress, ideas, assistance needed and other items as needed]

**D. Young Lawyer Outreach and Development (J. Sagafi)**

[Discussion to address progress, ideas, assistance needed and other items as needed]

#### **IV. BUSINESS MATTERS – ACTION ITEMS FOR MEETING**

**A. 2007 Trial Lawyer Hall of Fame event and marketing.  
(P. Marks E. Olson & S. Sacks)**

[Report on planning and marketing]

**B. San Francisco Symposium (B. England & R. Bodzin)**

[Betsy and Rob to provide update on progress and indicate what additional resources, if any, are needed from the Committee].

**C. *California Litigation* (S. Arkin)**

**1. Update on upcoming issues.**

**2. Proposal for 20<sup>th</sup> Anniversary Celebration**

[Committee agreed to approve a proposal for the expected cost of a celebration for the current editorial board and for past participants in the creation and success of *California Litigation*].

#### **V. BUSINESS MATTERS – REPORTING ITEMS**

**A. Rules and Legislation Subcommittee (J. Sagafi & D. Campbell)**

**1. Electronic discovery initiatives**

**2. State or Federal Court Rules initiatives**

**3. California Law Revision Commission initiatives**

**4. Proposed Professional Responsibility Rules**

**B. Outreach**

**1. Report on “Brown Bag” Lunches**

[March 22, 2007: Hon. David L. Ballati, San Francisco Superior Court, hosted at the Law offices of Duane Morris, R. Seabolt]

[April 24, 2007: Hon. Ronald L. Styn, San Diego Superior Court, coordinated by Charles Berwanger, Gordon & Rees.]

**2. Outreach to “Dropped” Members**

**C. Education and Program Committee (N. Rodich)**

**D. *Litigation Review 2007* (L. Hinkle, G. Nylen, M. Fabiano)**

**E. *Litigation Update* (M. Mellor)**

**F. Jury Instruction Subcommittee ( P. Zieff )**

**G. Other Committee Updates**

- 1. Alternative Dispute Resolution (C. Rumbaugh or C. Berwanger)**
- 2. Insurance Staff Council (C. Kuluva)**
- 3. Technology Committee (R. Seabolt)**

**H. Other Business**

**VI. NEXT MEETING – JUNE 9, 2007, 1:00PM – 4:30PM  
(SAN DIEGO MARRIOTT HOTEL & MARINA)**